

## MINUTES

### **BUDGET & FINANCE COMMITTEE**

February 18, 2015

A meeting of the Budget & Finance Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Arryl Kaneshiro, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Lihu'e, Kaua'i, on Wednesday, February 18, 2015, at 1:33 p.m., after which the following members answered the call of the roll:

Honorable Mason K. Chock  
Honorable Gary L. Hooser  
Honorable Ross Kagawa  
Honorable KipuKai Kuali'i  
Honorable JoAnn A. Yukimura (*present at 2:03 p.m.*)  
Honorable Arryl Kaneshiro

Excused: Honorable Mel Rapozo

Minutes of the February 4, 2015 Special Budget & Finance Committee Meeting.

Upon motion duly made by Councilmember Hooser, seconded by Councilmember Kuali'i, and carried by a vote of 6:0:1 (*Council Chair Rapozo was excused*), the Minutes of the February 4, 2015 Special Budget & Finance Committee Meeting was approved.

The Committee proceeded on its agenda items, as shown in the following Committee Reports, which are incorporated herein by reference:

**CR-BF 2015-09:** on Bill No. 2570

A BILL FOR AN ORDINANCE  
AMENDING ORDINANCE NO.  
B-2014-781, AS AMENDED,  
RELATING TO THE OPERATING  
BUDGET OF THE COUNTY OF  
KAUA'I, STATE OF HAWAII, FOR  
THE FISCAL YEAR JULY 1, 2014  
THROUGH JUNE 30, 2015, BY  
REVISING THE AMOUNTS  
ESTIMATED IN THE GENERAL  
FUND, HIGHWAY FUND, SOLID  
WASTE FUND, SEWER FUND,  
AND GOLF FUND (*Full Funding of  
OPEB Annual Required  
Contribution (ARC) - \$1,503,504*)  
(**Approved.**)

**CR-BF 2015-10:** on Bill No. 2572

A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2014-781, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2014 THROUGH JUNE 30, 2015, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*Office of the County Attorney, Special Counsel Account - \$650,000*) **(Approved.)**

**CR-BF 2015-11:** on Bill No. 2574

A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO REAL PROPERTY TAXES (*Real Property Tax Relief for the 2015 Tax Year*) **(Motion to Approve failed.)**

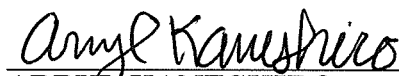
There being no further business, the meeting was adjourned at 3:19 p.m.

Respectfully submitted,



Codie K. Yamauchi  
Council Services Assistant I

APPROVED at the Committee Meeting held on March 4, 2015:



ARROY KANESHIRO  
Chair, Budget & Finance Committee